

08-27-85 TUESDAY, AUGUST 27, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Invocation led by Monsignor Joseph Pollard, St. Brendan's
Church, 310 South Van Ness Avenue, Los Angeles (2).

Pledge of Allegiance led by Paul L. McMurray, Commander,
Reseda Post No. 308, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

08-27-85.1 103 S-1.

Recommendation as submitted by Supervisor Hahn: Adopt resolution requesting the Board of Investments to join the Board in expressing vigorous protest over the Apartheid policies of South Africa, and to establish investment and disinvestment policies, consistent with their primary fiduciary trust responsibilities, to rid the fund of exposure to South Africa. MOTION FAILED (Supervisors Schabarum, Dana and Antonovich voted no on this item)

11:30 o'clock a.m.

08-27-85.2 105 S-2.

Presentation by Lydia Baca, representing Local 535, as arranged by Supervisor Edelman.

11:50 o'clock a.m.

08-27-85.3 106

Presentation of scroll to Joe Day, Forester and Fire Warden County Employee-of-the-month.

08-27-85.4 106

Presentation of scroll designating September, 1985 as "Hypoglycemia Awareness Month", as arranged by Supervisor Antonovich.

08-27-85.5 106

Presentation of scroll to Consul General of Austria Nikolaus Scherk, as arranged by Supervisor Edelman.

08-27-85.6 106

Presentation of scroll for American Heart's Food Festival Week, September 8-14, 1985, as arranged by Supervisor Edelman.

08-27-85.7 106

Presentation of scroll for Latino Adoption Fiesta Week, September 15-21, 1985, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

AUGUST 27, 1985

9:30 O'CLOCK A.M.

08-27-85.8 2-D 1-D.

Recommendation: Approve twelve-month contract with Economic Development Corporation, in amount of \$97,819, to provide continued management of County economic development programs, effective August 12, 1985. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 17)

08-27-85.9 3-D 2-D.

Recommendation: Approve purchase of County-owned excess property located

in the unincorporated community of Athens/Westmont, with Community Development Block Grant Program Funds in amount of \$345,000, for the development of affordable housing. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 24)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

AUGUST 27, 1985

9:30 O'CLOCK A.M.

08-27-85.10 2-H 1-H.

Recommendation: Award construction contracts to various contractors, in total amount not to exceed \$201,666, for rehabilitation of existing public housing under the Neighborhood Acquisition Program (2 and 3), subject to HUD approval. AWARD, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

08-27-85.11 3-H 2-H.

Recommendation: Adopt resolution authorizing the execution of Cooperation Agreement with City of Hermosa Beach (4), for the continued operation of Section 8 Existing Housing Assistance Payments Program. APPROVE, INSTRUCT CHAIRMAN SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

AUGUST 27, 1985

9:30 O'CLOCK A.M.

08-27-85.12 2-I 1-I.

Recommendation: Adopt inducement resolution approving issuance of Industrial Development Bonds, in amount not to exceed \$2,200,000, to Carlin Foods Corporation 230 W. Monroe St., Chicago, Illinois, to construct leasehold improvements to existing facility and to purchase machinery and equipment, Gardena (2); also approve Categorical Exemption, certify its completion and find that the project will not have a significant effect on the environment. ADOPT

08-27-85.13 BOARD OF SUPERVISORS 1 - 4 (Committee of Whole)

08-27-85.13.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Raymond E. Ball+, Los Angeles County Commission on Obscenity and Pornography

Ramona Roman+, Los Angeles County Department of Adoptions Commission

Supervisor Hahn

Herbert H. Brim+ and Jordan Daniels, Jr. Commission for Public Social Services

Supervisor Edelman

Albert Manilla Lewis, D.D., and Jerry Godell,

Los Angeles County-Martin Luther King, Jr. General
Hospital Authority Commission

Los Angeles County Committee on Affairs of the Aging
Eleanor De Martinis+, and Eddy S. Tanaka+,
Los Angeles County Committee on Affairs of the Aging

08-27-85.13.2 111 2.

Recommendation as submitted by Supervisor Edelman: Instruct Legislative Representative in Sacramento to express the Board's position in favor of AB 1509 (Agnos), legislation which would make the manufacture, import, sale or transfer of "assault firearms" a felony and to work for its passage; also request Sheriff to provide a report in 30 days on the use of "assault firearms". REFER TO CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE SHERIFF TO INCORPORATE SUGGESTED AMENDMENTS AND TO REPORT BACK TO THE BOARD IN ONE WEEK

08-27-85.13.3 121 3.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer, County Legislative Representatives and the County Clerk/Executive Officer, Superior Court to seek introduction of legislation which would provide three additional Superior Court Judges for night court assignment only, to relieve jail overcrowding. CONTINUE ONE WEEK (9-3-85) AT 2:00 O'CLOCK P.M.

08-27-85.13.4 121 4.

Recommendation as submitted by Supervisor Antonovich: Approve the creation of a task force to redraft the anti-pornography ordinance as recommended by the Commission on Obscenity and Pornography; authorize the Commission to coordinate the formation of the Task Force and instruct said Task Force to report back to the Board within 120 days. CONTINUE ONE WEEK (9-3-85)

08-27-85.14 ADMINISTRATIVE OFFICER 5 - 9 (Committee of Whole)

08-27-85.14.1 3 5.

Report and recommendations on the Special Districts General Liability Insurance Program. APPROVE

08-27-85.14.2 121 6.

Recommendation: Adopt recommendations for Legislative Bulletin No. 23 (SB 969, legislation relating to public liability), 1985-86 Legislative Session; instruct Legislative Representative to work for favorable action on the Board's position. CONTINUE ONE WEEK (9-3-85) AT 2:45 O'CLOCK P.M.

08-27-85.14.3 4 7.

Recommendation: Approve and instruct Chairman to sign agreement with City of San Fernando for enforcement of the City's industrial waste ordinance by the County Public Works Department; also instruct Director of Public Works to provide requested services. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.14.4 5 8.

Recommendation: Adopt resolution amending the Early Separation Resolution for the Department of Public Works and instruct Chief Administrative Officer to report on actual savings generated and to recommend an allocation of such savings. ADOPT

08-27-85.14.5 6 9.

Recommendation: Approve attendance by employees at training courses. APPROVE

08-27-85.15 ART MUSEUM 10 (3)

08-27-85.15.1 7 10.

Recommendation: Declare twenty-six art objects of County-owned property as surplus; approve agreement with Museum Associates, for the deaccession and sale of said art objects; instruct Auditor-Controller to deposit proceeds from sale to Trust Account of the Museum of Art; and authorize Purchasing Agent to acquire replacement of art objects, at a total cost not to exceed the proceeds of the sale. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.16 AUDITOR-CONTROLLER 11 (4)

08-27-85.16.1 8 11.

Recommendation: Adopt resolutions approving the 1985-1986 Supplemental Final Budget and annual appropriation limit; also resolution approving 1985-86 tax rate and levy. ADOPT

08-27-85.17 BEACHES AND HARBORS 12 - 13 (4)

08-27-85.17.1 9 12.

Recommendation: Approve agreement with Ronald P. Laurain, SRPA, in amount not to exceed.\$20,200, for appraisal and arbitration services for readjustment of rents for Parcel 8T, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.17.2 10 13.

Recommendation: Adopt resolution authorizing submission of a grant application for funding assistance, in amount of \$159,549, for Topanga State Beach General Improvements and Venice Service Yard Facilities under the Roberti-Z'Berg Urban Open Space and Recreation Program (4). ADOPT

08-27-85.18 CHILDREN'S SERVICES 14 (3)

08-27-85.18.1 11 14.

Recommendation: Accept donations from various agencies at an estimated value of \$50,859.61. ACCEPT WITH THANKS

08-27-85.19 COMMUNITY DEVELOPMENT COMMISSION 15 - 19 (1)

08-27-85.19.1 12 15.

Recommendation: Approve award of Community Development Block Grant Contract to the Chinatown Service Center (3), in amount of \$50,000, to provide support services to low-and-moderate income Chinese and Indochinese immigrants and refugees within the Third Supervisorial District, for the period of October 1, 1985 through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.19.2 13 16.

Recommendation: Approve Community Development Block Grant Program Reimbursable Contract with City of West Hollywood (3), in amount of \$737,439, effective July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.19.3 14 17.

Recommendation: Approve twelve-month contract with Economic Development Corporation in amount of \$97,819, to provide continued management of County economic development programs, effective August 12, 1985; also approve transfer of funds in amount of \$97,819 to the Community Development Commission. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-D)

08-27-85.19.4 15 18.

Recommendation: Approve amendment to Community Development Block Grant Reimbursable Contract with City of Palmdale (5), to reduce the compensation amount by \$200,000 to transfer the funds to the County for the Anaverde Basin-Flood Control Project. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.19.5 16 19.

Recommendation: make finding that the Cudahy Senior Citizens 202 Project (3), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Acting Executive Director to order publication of public notice. APPROVE

08-27-85.20 COMMUNITY AND SENIOR CITIZENS SERVICES 20 - 21 (4)

08-27-85.20.1 17 20.

Recommendation: Approve personal services contract with Goetz Wolff, in amount not to exceed \$25,000, to assist in planning how Job Training Partnership Act funds can be targeted to support economic development and job creation in Los Angeles County for the period of September 16, 1985 through March 28, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

08-27-85.20.2 18 21.

Recommendation: Approve funding recommendations for 1985-86 Job Training Partnership Act Title II-A 3% Older Workers Program, in amount of \$517,549, effective September 1, 1985 through June 30, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

08-27-85.21 COUNTY COUNSEL 22 - 23 (Committee of Whole)

08-27-85.21.1 19/20 22.

Recommendation: Authorize settlement of case entitled Emerald Jones vs. County of Los Angeles and approve agreement, in the amount of \$122,500, to purchase real property at 839 Topanga Rd., Topanga (5); instruct Auditor-Controller to issue warrants in purchase amount and expenses to transfer title; and authorize Director of Public Works to demolish the improvements after transfer of said title. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.22 FACILITIES MANAGEMENT 24 - 37 (1)

4-VOTE

08-27-85.22.1 21 24.

Recommendation: Approve quitclaim deed for sale of County-owned excess property to the Community Development Commission, in amount of \$345,000, for development of affordable housing in Westmont Park, Athens area (2); also make finding that said property was acquired for park purposes and same is no longer needed for this purpose or any other present or future County purpose. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 2-D)

3-VOTE

08-27-85.22.2 22 25.

Recommendation: Approve exercise of option to renew lease with Sam Stone, at a monthly rental rate of \$2,200, for office space for the Department of Mental Health, 330 E. Live Oak Ave., Arcadia (1), for the period of September 1, 1985 through August 31, 1990. APPROVE

08-27-85.22.3 23 26.

Recommendation: Approve and request Long Beach Comprehensive Health Center Corporation to approve supplemental agreement with William and Burrows, Inc., in amount of \$166,640, for temporary quarters during construction at Long Beach Comprehensive Health Center site, Long Beach (4), Specs. 4265, C.P. 69294. APPROVE

08-27-85.22.4 27.-28.

Recommendation: Approve five-year renewal of leases with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.22.5 24 27.

Sav-Mart, Inc., at a monthly rental rate of \$1,700, for office and off-street parking space for the Dominguez Public Library, 2717-19 Carson St., Dominguez (4), for the period of July 15, 1985 through July 14, 1990

08-27-85.22.6 25 28.

Ethel M. Smith, at a monthly rental rate of \$1,100, for office and off-street parking space for Pasadena Public Library, 346 S. Rosemead Blvd., Pasadena (5), for the period of July 8, 1985 through July 7, 1990

08-27-85.22.7 26 29.

Recommendation: Approve month-to-month rental increase to \$4,380, for 146 off-street parking spaces by the District Attorney and Department of Public Social Services, at 12819 Norwalk Blvd., Norwalk (1), effective August 15, 1985. APPROVE

08-27-85.22.8 121 30.

Recommendation: Approve and request Law Enforcement Facilities Corporation to award contract to low bidder, Berry Construction Inc., in amount of \$4,012,423, for construction of a warehouse and emergency operation bureau at Monte Vista Sheriff's Training Facility (1), Specs. 4433, C.P. 69386; also to authorize \$200,621 for change orders, \$20,000 for material testing, \$15,000 for soil testing, \$5,000 for air balance and \$56,000 for utilities. CONTINUE ONE WEEK (9-3-85)

08-27-85.22.9 27 31.

Recommendation: Approve and request Law Enforcement Facilities Corporation to accept completed contract work for Monte Vista Sheriff's Training Academy, Buildings Alterations, 11515 Colima Rd., Whittier (1), Specs. 4289-4; also instruct Director to issue a change order for 43 day extension of time to complete work. APPROVE

08-27-85.22.10 28 32.

Recommendation: Accept completed contract work for Sybil Brand Institute, Soil Erosion Correction, Los Angeles (3), Specs. 4284, C.P. 69103; also instruct Director to issue a change order for 94 day extension of time to complete work and to assess the Contractor liquidated damages, in amount of \$14,400. APPROVE

08-27-85.22.11 33.-34.

Recommendation: Approve license agreements with Southern California

Edison Company, for the following: also find that said licenses are necessary for public interest and the interest conveyed will not substantially conflict or interfere with the use of the property: APPROVE

08-27-85.22.12 29 33.

Installation of a transformer and electrical lines across a portion of El Monte Airport, El Monte (1)

08-27-85.22.13 30 34.

Installation of new electrical service at Sheriff's Warehouse Facility, 11515 Colima Rd., Whittier (1)

08-27-85.22.14 31 35.

Recommendation: Adopt resolution rescinding the rejection of an offer of dedication of a future street and accepting said street, to be known as Henry Mayo Dr.; also find that acceptance of said street is necessary for public convenience. ADOPT AND RECORD

08-27-85.22.15 32 36.

Recommendation: Approve purchase of real property for public road and highway purposes. APPROVE

08-27-85.22.16 33 37.

Recommendation: Approve quitclaim and/or easement deeds. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.23 HEALTH SERVICES 38 - 48 (5)

08-27-85.23.1 34 38.

Recommendation: Approve agreement with National Medical Hospital Management Company, in amount not to exceed \$1,632,000, for provision of financial management services at Martin Luther King, Jr./Drew Medical Center, effective through August 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum abstained from voting on this item)

08-27-85.23.2 35 39.

Recommendation: Approve agreement with State Department of Health Services, in total amount of \$1,386,000, to establish alternative sites for blood testing programs to detect exposure to HTLV-III, the antibody related to Acquired Immune Deficiency Syndrome (AIDS), for the period of May 1, 1985 through June 30, 1986. Also, instruct Director of Health Services to negotiate a contract with Gay and Lesbian Community Services Center, for establishment of an alternative test site in Los Angeles County. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.23.3 36 40.

Recommendation; Approve agreement with State Department of Health Services, in a total amount of \$327,239, with County cost of \$83,331, for provision of prenatal enhancement program; also approve subcontract with JWCH Institute, Inc., in amount of \$237,195, for provision of community-based prenatal care program services at H. Claude Hudson Comprehensive Health Center, for the period of February 1, 1985 through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.23.4 37 41.

Recommendation: Approve agreement with the Beacon House Association of San Pedro, in total amount of \$100,000, with a County match of \$10,000, for provision of alcoholism recovery home services combined with specified ancillary services, and alcohol-free living center services, for the period of August 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.23.5 38 42.

Recommendation: Approve affiliation agreements with Cerritos Community College District and Los Angeles Community College District, at no cost to County, to allow students to obtain observational and practical clinical experience in County health facilities under the supervision of the affiliating educational institutions. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.23.6 39 43.

Recommendation: Approve two AB 8 Special Needs and priorities agreements with State Department of Health services, in total amount of \$175,006, with total County cost of \$95,006, for provision of preventive/public health services to recent immigrants and for the development of a computerized clinical laboratory information system. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.23.7 40 44.

Recommendation: Approve renewal agreement with California Association of Environmental Health Administrators, in total amount of \$95,514, to provide a computerized public health inspection information system, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.23.8 119 45.

Recommendation: Approve amendment to agreement with Angelica Health Care Services Group, Inc., to provide for reimbursement of costs in amount of \$100,618 incurred by Angelica in the provision of laundry services at Harbor-UCLA Medical Center, for the period of March 1, 1984 through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.23.9 41 46.

Recommendation: Approve amendment to Drug Abuse Services Agreement with State Department of Mental Health, at no additional cost to County, to reflect revenue projections in the contract. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.23.10 42 47.

Recommendation: Authorize Weissburg and Aronson, Inc., to file claims in the Federal District Court, and if necessary, in the Court of Appeals, on behalf of the County, regarding the Weighted Ancillary Percentage issue. APPROVE

08-27-85.23.11 43 48.

Recommendation: Approve application for 1985-86 Medically Indigent Services Program Supplemental Funding. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.24 PARKS AND RECREATION 49 - 51 (2)

08-27-85.24.1 121 49.

Recommendation: Adopt resolution and notice of intention to exchange real property rights with the Anden Group, for sixteen acres of County-owned unimproved and unused property in exchange for an equal amount of land containing park and recreation improvements, vicinity of Diamond Bar (1); set September 26, 1985 at 9:30 a.m. for consummation. CONTINUE ONE WEEK (9-3-85)

08-27-85.24.2 44 50.

Recommendation: Approve amendment to contract with Achon-Charlier Security, Inc., for compensation at an additional rate of \$.24 per mile, for additional security services provided to patrol the East Region

Headquarters and Service Yard area, City of Industry (1), for the period of July 1, 1983 to September 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.24.3 45 51.

Recommendation: Adopt resolution approving submission of grant applications for funding assistance, in amount of \$3,176,032, from the California Senior Center Bond Act of 1984, for construction, renovation/alterations, acquisition and equipment for various senior citizens' centers (1, 2, 3 and 5). ADOPT

08-27-85.25 PUBLIC WORKS 52 - 93 (5)

4-VOTE

08-27-85.25.1 52.-59.

Recommendation: Authorize Aid to Cities, Select System of Streets appropriations, for the following: ADOPT

08-27-85.25.2 46 52.

City of Arcadia (1), in amount of \$80,890

08-27-85.25.3 47 53.

City of Bradbury (1), in amount of \$592

08-27-85.25.4 48 54.

City of Compton (4), in amount of \$114,967

08-27-85.25.5 49 55.

City of Culver City (2), in amount of \$67,521

08-27-85.25.6 50 56.

City of Maywood (3), in amount of \$23,900

08-27-85.25.7 51 57.

City of San Fernando (5), in amount of \$21,950

08-27-85.25.8 52 58.

City of South Pasadena (5), in amount of \$35,989

08-27-85.25.9 53 59.

City of Torrance (4), in amount of \$160,000

08-27-85.25.10 60.-62.

Recommendation: Request jurisdiction for the following: ADOPT

08-27-85.25.11 54 60.

Arrow Hwy. at Bonnie Cove Ave., City of Glendora (1)

08-27-85.25.12 55 61.

El Segundo Blvd., from Alameda St. (west) to 350' east of Alameda St. (east), City of Compton (2 and 4)

08-27-85.25.13 56 62.

Lomita Blvd., from Woodward Ave. to Walnut St., City of Lomita (4)

3-VOTE

08-27-85.25.14 57 63.

Recommendation: Relinquish jurisdiction for Greenwood Ave., Sycamore St. and Sycamore Street Connector, City of Montebello (3). ADOPT

08-27-85.25.15 58 64.

Recommendation: Approve Memorandum of Understanding with California Highway Patrol, for County to purchase and maintain four radar units for use by the California Highway Patrol on Kanan/Kanan Dume Rd., between Pacific Coast Hwy. and Ventura Fwy..and on Pacific Coast Hwy., between Coastline Dr. and the Ventura County line, on a one-year trial basis (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

08-27-85.25.16 59 65.

Recommendation: Approve, file Engineer's Report and adopt and advertise Resolution of Intention for annexation to County Lighting Maintenance District No. 1770, County Lighting District LLA-1 and formation of Improvement Zone 194, Petition 6-15, Hacienda Heights area (1); set September 26, 1985 at 9:30 a.m. for hearing. APPROVE

08-27-85.25.17 121 66.

Recommendation: As Board of Directors of County Waterworks Districts, adopt 1985-86 water rate increases, County Waterworks District No. 36, Val Verde area (5). CONTINUE TWO WEEKS (9-10-85),

08-27-85.25.18 67.-78.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

08-27-85.25.19 60 67.

CC 2585N (BR), replacement of bridge on Via Campesina over Malaga Cyn., City of Palos Verdes Estates (4); set September 24, 1985 for bid opening; also approve agreement with City of Palos Verdes Estates, at an estimated amount of \$62,000, for City's share of project cost INSTRUCT CHAIRMAN SIGN

08-27-85.25.20 61 68.

CC 2713N (URBAN), resurfacing of pavement on Granvia Altamira, from Via Fernandez to southerly City boundary, City of Palos Verdes Estates (4); set September 24, 1985 for bid opening; also approve agreement with City of Palos Verdes Estates, at an estimated amount of \$85,000, for City's share of project cost INSTRUCT CHAIRMAN SIGN

08-27-85.25.21 62 69.

CC 2838N (URBAN), resurfacing of pavement on Prairie Ave., from 120th St. to Rosecrans Ave., City of Hawthorne (2); set September 24, 1985 for bid opening; also approve agreement with City of Hawthorne, at an estimated amount of \$193,000, for City's share of project cost INSTRUCT CHAIRMAN SIGN

08-27-85.25.22 63 70.

CC 2970N, resurfacing of pavement on 40th Street West, from Avenue I to Avenue J and Avenue L to Avenue L-8, vicinity of Lancaster (5); set September 24, 1985 for bid opening; also approve agreement with City of Lancaster, at an estimated amount of \$57,000, for City's share of project cost INSTRUCT CHAIRMAN SIGN

08-27-85.25.23 64 71.

CC 3009N (URBAN), resurfacing of pavement and construction of gutter on Badillo St., from Orange Ave. to Vincent Ave., vicinity of West Covina (1); set September 24, 1985 for bid opening; also approve agreement with City of West Covina, at an estimated amount of \$30,000, for City's share of project cost INSTRUCT CHAIRMAN SIGN

08-27-85.25.24 65 72.

CC 3042N, resurfacing, widening and partial reconstruction of roadway on Colima Rd., from La Mirada Blvd. to Telegraph Rd., vicinity of La Mirada (1); set September 24, 1985 for bid opening

08-27-85.25.25 66 73.

CC 3130N, trimming, topping and removal of parkway trees, vicinity of La Mirada (1); set September 24, 1985 for bid opening

08-27-85.25.26 67 74.

CC 3226N, installation and modification of traffic signals on McBean Parkway at Arroyo Park Dr., et al., vicinity of Valencia (5); set September 24, 1985 for bid opening

08-27-85.25.27 68 75.

CC 57500 (CH 27), resurfacing of roadway and construction of curb, gutter, walks, storm drain and appurtenances on Third Ave., from Don Julian Rd. to Lomitas Ave., Avocado Heights Drain, Lines A and B, vicinity of Bassett (1); set September 24, 1985 for bid opening

08-27-85.25.28 69 76.

Excavation and disposal of debris from Sullivan Canyon Debris Basin and Rivas Canyon Debris Basin upper and lower debris structures, Los Angeles-Brentwood and Pacific Palisades areas (4); set September 18, 1985 for bid opening

08-27-85.25.29 70 77.

Construction of post-tensioned steel anchors for the east slope adjacent to the spillway of Pacoima Dam and Reservoir, Los Angeles-San Fernando Valley area (5); set September 25, 1985 for bid opening

08-27-85.25.30 71 78.

Construction of grouted rip-rap stabilizer for Little Tujunga Wash, Los Angeles-San Fernando (5); set September 11, 1985 for bid opening

08-27-85.25.31 79.-83.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

08-27-85.25.32 72 79.

CC 2679N (CDP), resurfacing and reconstruction of pavement on 6th St., et al., vicinity of Newhall (5), to low bidder Padilla Paving Co., Inc., in amount of \$341,903

08-27-85.25.33 73 80.

CC 2913N, construction of storm drain on Ball Ave., vicinity of Carson (2), to low A.F.R. Associates, in amount of \$69,008

08-27-85.25.34 74 81.

CC 2939N (URBAN), resurfacing of pavement on Marine Ave., from Sepulveda Blvd. to Aviation Blvd., City of Manhattan Beach (4), to low bidder Industrial Asphalt, in amount of \$160,754.80

08-27-85.25.35 75 82.

CC 3146N, slurry sealing of pavement on Starfall Dr., et al., vicinity of La Crescenta (5), to low bidder Pavement Coatings Co., in amount of \$58,414.72

08-27-85.25.36 76 83.

CC 3163N, construction of a concrete wall on Halliburton Rd., from Stimson Ave. to 1,300' easterly, vicinity of Hacienda Heights (1), to low bidder A.F.R. Associates, in amount of \$166.852

08-27-85.25.37 84.-85.

Recommendation: Authorize payment for extra work to the following:
APPROVE

08-27-85.25.38 77 84.

Thibodo Construction Company, Inc., in amount of \$22,000, for additional thickening and widening of pavement restoration, Midwick Drain, Unit 1,

Monterey Park and Alhambra areas (3 and 5)

08-27-85.25.39 78 85.

Merco Construction Engineers, Inc., in amount of \$20,164.40, for construction of a protection barrier for safety measures, Pacoima Dam and Reservoir, Los Angeles-San Fernando Valley area (5)

08-27-85.25.40 86.-66.

Recommendation: Accept completed contract work for the following:
APPROVE

08-27-85.25.41 79 86.

Construction of Project No. 9830 Wilmington, Unit 3 and Project No. 3895 Wilmington, Unit 1, 1970 Storm Drain Bond Issue, Los Angeles (4)

08-27-85.25.42 80 87.

Emulsion aggregate slurry application and road rehabilitation located at various District Facilities, West Maintenance area (5)

08-27-85.25.43 81 88.

Access road surface treatment for San Gabriel River, from Whittier Narrows Dam to Coyote Creek, various cities (1 and 4)

08-27-85.25.44 82 89.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1985-86. APPROVE

08-27-85.25.45 83 90.

Recommendation: Adopt traffic regulation orders. ADOPT

08-27-85.25.46 84 91.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE

9315 S. Parmalee Ave., Los Angeles (2)

1635 E. 85th St., Los Angeles (2)

08-27-85.25.47 85 92.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2363N, 2412N, 2560N, 3066N, 3070N, AND 3078N

08-27-85.25.48 86 93.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. TRACT MAP NO. 33746

08-27-85.26 SHERIFF 94 - 95 (5)

08-27-85.26.1 87 94.

Recommendation: Accept donation from Hughes Aircraft Corp. of an IBM personal computer, valued at \$5,000. ACCEPT WITH THANKS

08-27-85.26.2 88 95.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,004.50. APPROVE

08-27-85.27 MISCELLANEOUS COMMUNICATIONS 96 - 97

08-27-85.27.1 89 96.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Annexation 180 to Sanitation District No. 26 and Annexation 120 to Sanitation District No. 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

08-27-85.27.2 90 97.

Local Agency Formation Commission's recommendation: Approve modification to existing Master Lighting contract with Baldwin Park Lighting District and the Southern California Edison Company for withdrawal of "Southerly Annexation District 88" from the Baldwin Park Lighting District (1); also adopt resolution providing for transfer of property tax revenue as a result of said Lighting District withdrawal. APPROVE

08-27-85.28 SEPARATE MATTERS

08-27-85.28.1 98.-99.

Ordinances for introduction:

08-27-85.28.2 121 98.

Granting a cable television system franchise to Group W Cable, Inc.
CONTINUE ONE WEEK (9-3-85)

08-27-85.28.3 91 99.

Granting a water pipeline franchise to Las Flores Water Co. INTRODUCE,
WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

08-27-85.28.4 100.-104.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

08-27-85.28.5 92 100.

Amending the County Code, Title 5 - Personnel, relating to employee
contributions to pension plans ORDINANCE NO. 85-0139

08-27-85.28.6 93 101.

Amending the County Code, Title 6 - Salaries, relating to classes of
positions ORDINANCE NO. 85-0140

08-27-85.28.7 94 102.

Amending the Personnel Staffing Ordinance, relating to classes of

positions ORDINANCE NO. 85-0141P

08-27-85.28.8 95 103.

Amending the County Code, Title 8 - Consumer Protection and Regulation, relating to rental housing production fees payable to the Housing Authority upon conversion of rental units to condominiums, cooperatives or community apartments ORDINANCE NO. 85-0142

08-27-85.28.9 96 104.

Amending the County Code, Title 11 - Health and Safety, relating to floodway and water surface elevations in Escondido Canyon (4) ORDINANCE NO. 85-0143

08-27-85.28.10 105

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

08-27-85.28.11 97 105-A.

Chief Administrative Officer's recommendation to adopt recommendations for Legislative Bulletin No. 24, 1985-86 State Legislative Session; instruct Legislative Representative to work for favorable action on the Board's position. APPROVE

08-27-85.28.12 104 105-B.

Director of Health Services recommendation: Approve transfer of fetuses from the County to Guerra-Gutierrez Mortuary for burial in conformity with a court order. APPROVE

08-27-85.28.13 120 105-C.

Recommendation as submitted by the Director of Public Works: Urge Congress to amend HR 8 and S 1128, legislation which would specifically exempt separate municipal storm drains from the Clean Water Act's National Pollution Discharge Elimination System regulation program or delay said program until the Environmental Protection Agency can formulate and present to Congress a cost effective program that will meet the requirements of said act without placing unnecessary and unfair financial burden on local government owners of those critically needed drainage facilities; instruct Clerk of the Board to notify various officials of the Board's position. APPROVE

08-27-85.28.14 121 105-D.

Countywide Criminal Justice Coordination Committee's report and recommendations on strategies to reduce jail overcrowding. CONTINUE ONE WEEK (9-3-85) AT 2:00 O'CLOCK P.M.

08-27-85.28.15 121 105-E.

Countywide Criminal Justice Coordination Committee's recommendation: Approve in concept Countywide Youth Gang Tracking System Proposal; request CCJCC and various law enforcement agencies to develop said system and report back to the Board within 90 days with recommendations for implementation and/or other action. CONTINUE ONE WEEK (9-3-85)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

08-27-85.28.16 98

Antonovich

Endorsed AB 2182 and AB 2570, legislation which would make money laundering a criminal offense and would require financial institutions to keep records of large transactions of their customers and to report the transactions to the State Department of Justice and instructed the County

Legislative Representative in Sacramento to work for their passage.

08-27-85.28.17 99

Antonovich

Re-named Probation Department Camp 15 to Camp Louis Routh, to honor the memory of Mr. Louis Routh, who donated considerable time, energy and funds to help troubled youth.

08-27-85.28.18 100

Antonovich

Went on record in opposition to AB 503, legislation which would allow confections to contain up to 5% of their weight in alcohol, but would be a misdemeanor to sell such confections to a minor.

08-27-85.28.19 101

Antonovich

Went on record in opposition to AB 82 and the proposed Sterling Bill, unless amended to provide for State reimbursement of increased County costs of Municipal Court operations; instructed the Legislative Representative in Sacramento to press for favorable action on the County's position; and urged the Governor to veto the bills, if they are passed, in their current form.

08-27-85.28.20 102

Edelman

Instructed Legislative Representative to work with the State

Administration and the appropriate members and staff of the Legislature to obtain full funding of the In-Home Supportive Services Program and a suspension of any program reductions pending a resolution of the funding problem; also instructed Director of Public Social Services to report within 30 days on the status of the In-Home Supportive Services Program, including regulatory compliance and the relationship of caseload and service hours per case to the Statewide averages.

08-27-85.28.21 107

Instructed County Counsel to review Emile Tureaud's statement relating to the arrest of his grandson and the money he paid, in the amount of \$634.00, which in fact was a fine and not a bail bond.

08-27-85.28.22 109

Schabarum

Went on record in support of legislation which would authorize the County to enter into interest rate swaps; and instructed the County's Legislative Representative to seek passage of such legislation.

08-27-85.28.23 110

Schabarum

Requested the State Attorney General to withdraw the lawsuit against the County for recovery of \$491,707.00 in questioned costs incurred by Ayudate, an agency which formally contracted with the County, on the basis that it serves no public purpose.

08-27-85.28.24 112

Schabarum

Instructed Legislative Representative to work for defeat of SB 1251, legislation which would appropriate \$11,623,000.00 to the State Department of Health Services for AIDS related services, unless it is amended to provide for more money for direct patient care reimbursement to counties and until it provides that the Board shall allocate all monies to be expended for public education and information in Los Angeles County; also instructed Chief Administrative Officer to report within one week on all contracts between the County and gay community agencies. (Supervisor Edelman voted no on this item)

08-27-85.28.25 113

Dana

Instructed Director of Health Services to work with the Metropolitan Water District in monitoring the water from the Palos Verdes Reservoir and to keep the Board apprised.

08-27-85.28.26 114

Dana

Instructed Chief Administrative Officer and the Auditor-Controller to meet with the Presiding Judge, Elvira Austin, Clerk/Administrative Officer, James Weaver and the Long Beach Bar Association to alleviate the serious problem of congestion and the boisterous conduct of persons waiting in line to pay fines at the Long Beach County Building and report back to the Board in 30 days.

08-27-85.28.27 115

Dana

Went on record in strong objection to, and disagreed with the decision of, the U.S. District Court for the Central District of California interpreting the Amended Consent Decree relating to the replacement of the Century Freeway Affirmative Action Committee (CFAAC) so that only the CFAAC appointees of Caltrans, Federal Highway Administration and the Governor serve at the pleasure of their appointing agency and all others,

including this Board's appointee, can be removed only "for cause", as determined by the Court; also commended and supported the action of the State of California in appealing this decision to the U.S. Court of Appeals for the Ninth Circuit and instructed County Counsel to take the necessary action to implement this order.

08-27-85.28.28 116

Dana

Waived the permit fee, excluding the cost of liability insurance, for the Marina del Rey Fine Arts Show to be held September 28 and 29, 1985.

08-27-85.28.29 117

Hahn

Instructed Director of Health Services to provide a complete report on the bath houses in Los Angeles County and to determine if there are any health hazards.

08-27-85.28.30 118

Named the bridge over La Cienega Boulevard to the entrance of the Baldwin Hills Recreation area, in honor of Gordon R. Hahn, who served on the California State Assembly from the 66th District and the Los Angeles City Council from the 8th District.

08-27-85.28.31 122

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum	Mary A. Brown
Supervisor Schabarum	Joan I. Daugherty
Supervisor Schabarum	Icy V. Fulton
Supervisor Schabarum	Faith Gilbert
Supervisor Schabarum	Wanda Lawson
Supervisor Schabarum	Kenneth A. Luettkerodt
Supervisor Schabarum	Grace Ruiz
Supervisor Schabarum	Rose E. Vavra
Supervisor Schabarum	Robert B. Wheeler
Supervisor Hahn	Harry Adams
Supervisor Edelman	Ellis E. Patterson
Supervisor Antonovich	Morrie Ryskind

Meeting adjourned (Following Board Order No. 122).
Next meeting of the Board: Tuesday afternoon, September 3, 1985
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held August 27, 1985, by the Board of Supervisors of the County of Los Angeles

and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

GEORGETTE DEWYER
Deputy Executive

Officer